

Wednesday, November 27, 2019

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve November 20, 2019 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Kurt Phillips, Boone County Economic Growth Executive Director presented 2019 update and FY21 Funding request of \$40,000.

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan and Penny Vossler presented IT/GIS departmental update.

Russ Stevens, Building & Grounds presented departmental update. He reported that boiler inspection has been completed 2 weeks ago. He also recommended that Board sign pest control agreement with Orkin. Stevens presented 2 quotes for replacing east side entry doors to courthouse. Board will place on agenda to consider signing Orkin contract and to consider quotes for replacing east entry doors.

Behn moved Zinnel seconded motion to approve Final Pay Request (5% Retainage) for Courthouse Steam Tunnel Project in the amount of \$8,801.91 to Carl A. Nelson & Company. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Logan Hull, Part-time Jailer, to \$19.54 per hour, effective December 13, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept only bid from Jet Drain for Drainage District #169 for \$2,000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve of Class C Liquor License, Class B Wine Permit, Outdoor Service Area and Sunday Sales for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve proposed Boone County Budgeting Process Draft (November 13, 2019) as a guideline for departments that are part of Board of Supervisors Boone County Budget. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2020 Applications for Homestead Credit, Military Exemptions and Disabled Vet Homestead Tax Credits as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Military & Homestead:** Frank & Joyce Lawson, 308 W 21st St, Madrid; Sarah & Jeremy Buckels, 1239 Y Ave, Ames (Colfax Twp); Michele & Micheal Dirksen, 926 N 1st St, Ogden; Michael H & Elizabeth A Thomas, 1715 Crawford St, Boone; David G & Brittany J Bailey, 1411 Linn St, Boone; Monty L Shuey, 302 SW 6th St, Ogden; David & Cheryl Simon, 1080 260th St, Boone (Colfax Twp). **Homestead:** Ross & Donna K Williams, 1527 Carroll St, Boone; Damon M Lampley, 2242 240th St, Ames (Colfax Twp); Monica H & Travis J Driscoll, 2223 340th St, Madrid (Garden Twp); Bernard L Schmidt, 226 13th St, Boone; Russell & Camille Ostreko, 430 Linn St, Boone; Chad Behn, 1704 1st St, Boone; James M & Karen K Korleski, 212 S State St, Boone; Rebecca Reutter & Justin Elliott, 1016 Crawford St, Boone; Michael & Patricia Matteo, 637 Nature Rd, Boone (Des Moines Twp); Howard W & Marcia J Taylor, 216 Southern Prairie Dr, Madrid; Robert L Cook III & Annie M Wallert, 216 W 5th St, Boone; Bernetta M Cannon, 420 W Veterans Dr, Ogden; Tristynn E Leon & Cody M Clark, 1238 7th St, Boone; Albert L Hobart, 1308 S Linn St, Boone; Sandra Close, 1006 192nd St, Boone (Yell Twp); Cody & Christine Dierks, 711 E second St, Madrid; Mitchell S & Brittany C Wilkening, 2024 Magnolia Rd, Woodward (Cass Twp); Bradley J Harris, 1668 220th St, Boone (Worth Twp); Deborah Jensen, 1106 W 2nd St, Boone; Lori & Paul Blythe, 1354 Nook Pl, Boone (Worth Twp); Elizabeth Ann Smith, 204 Benton St, Boone; Cody & Samantha Peck, 1426 16th St, Boone; Angela L & Bryan J Zimmerman, 1410 19th St, Boone; Kolton L Werner, 1719 3rd St, Boone; Jonathan D Westering, 612 Cedar St, Boone; Alan C & Catherine A Schroeder, 1623 Hancock Dr.,

Boone; Rees Nielson, 1400 22nd St #23, Boone; Jerimi Marr, 704 19th St, Boone; Brian J Erickson, 2151 130th St, Boone; Thomas Weir, 306 W 8th St, Boone.

Behn moved Zinnel seconded motion to approve signing DOT Order No. 1050.2A Standard Title VI/Non-Discrimination Assurances. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve and sign Iowa DOT Title VI Non-Discrimination Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to appoint three commissioners for the reclassification of Drainage Districts #93 and #137, as stated in Chapter 468.38. Appointees are Ken Rode, Engineer, Nate Cottingham and Dennis Lynch. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table action on Change Order and Contractor's Pay Request for Drainage District # 137 Repairs and Improvements. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Iowa Utilities Board Docket No. HLP-2014-0001. This order requires filing of insurance policies by the Dakota Access Pipeline organization.

Behn moved Zinnel seconded motion to approve secondary road claims #2419 to #24226 and other Boone County claims #157211 to #157351 totaling \$342,759.86 and issuance of warrants #48494 to #48654 in payment of same. Handwritten warrants #48331 to #48333 totaling \$1,597.13 approved for publication. The total for claims published for November 27, 2019 claim session is \$344,356.99. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #605 to #608 totaling \$14,496.87 and issuance of drainage warrants #821 to #824 in payment of the same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried

Diane Hinderaker, Boone County Probation presented annual review of services provided to Boone County. Hinderaker requested Board consider \$27,500 for FY2021. Stacy Tharp, Human Resources Director presented departmental update.

Duffy adjourned meeting at 11:55 a.m.

These minutes were approved December 4, 2019.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For November 27, 2019

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	363.00
UnityPoint Clinic	84.00
Board of Health	
Home Care Services	9861.75
Custodial Supplies	
Central Iowa Distributing	645.30
Fuels	
Boone Co Treasurer	161.12
Martin Oil Wholesale	283.63
Ogden Farm & Feed Center	217.67
Safety Items	
Emedco	182.55
Minor Mv Parts & Access	
Bomgaars	76.67
Ditch Witch - Iowa, Inc.	176.04
Heartland Tire & Auto Center	36.00
Madrid Automotive	6.43
MTI Distributing, Inc	602.75
O'Reilly Automotive, Inc.	13.46
Ogden Farm & Feed Center	360.76
Ziegler Inc.	158.85
Stationery & Forms	
Access Systems	306.80

Allied 100	1845.00
Capital Sanitary Supply	199.36
The Des Moines Register	257.02
Stone Printing	131.25
Wal-Mart Community	138.17
Magazines, Period. & Books	
Thomson Reuters	629.37
Food & Provisions	
Fareway	3090.25
Rent Payments	
Hancock Apartments LLC	500.00
Utilities Payments	
City of Boone	77.83
Sheriff Transportation	
Boone Co Sheriff	814.48
Official Pub. & Legal Not.	
GateHouse Media Iowa	221.88
Board Proceedings	
GateHouse Media Iowa	1278.90
Advertising & Media Publicatio	
Iowa Sportsman's	105.00
Postage & Mailing	
Copy Systems	39.40
Telephone Services	
Verizon Wireless	1424.36
Webster Calhoun Telephone Co	221.74
Windstream	3132.18
Care of Prisoners	
Boone Co Family Medicine	998.00
Boone Co Hospital	334.25
Charm-Tex	2957.00
Data Processing Services	
Intradyn	880.00
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Card Services - VISA	274.46
I D A L S Pesticide Bureau - I	15.00
Iowa Law Enforcement Academy	250.00
Iowa State Assoc of Counties	100.00
ISSDA	175.00
Wal-Mart Community	28.82
Legal & Court-Related Services	
Calhoun Co Sheriff	47.40
Carroll Co Sheriff	39.50
Linn County Sheriff	36.64
Polk County Sheriff	68.12
Webster Co Sheriff	44.00
Wright Co Sheriff	78.72
Medical & Health Services	
Boone Co Hospital	558.05
Electric Light & Power	
Alliant Energy	425.19
Midland Power Cooperative	2331.64
Ogden Municipal Utilities	626.85
Xenia Rural Water District	286.20
Water Use	
City of Boone	1570.10
MV Equip Rep Outside Serv	
Condon's Services Ltd.	89.00
Electronic Engineering Co.	93.54
Safelite Fulfillment, Inc	587.46
Building Repair	
Bomgaars	2.39
Boone Co Treasurer	832.00

Carson Electric, Inc	187.50
D & D Pest Control	320.00
Lowe's Companies, Inc.	625.53
Menards - Ames	468.24
Ogden Farm & Feed Center	294.36
Pritchard Brothers, Inc	161.00
Fixed Plant Equipment Repair	
Grainger	69.25
Plumb Supply Co.	235.76
Pritchard Brothers, Inc	82.00
Operating & Cons Equip Rep	
Dodson Truck & Tractor Repair	1813.76
Office Equip & Furn.Rep.	
Access Systems	304.59
Access Systems Leasing	207.01
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	115.00
Cleaning & Sanitary	
AmPro Cleaning	985.00
The Portable Pro, Inc	350.00
Tom Walters Company	800.00
Verizon Wireless	117.99
Walters Sanitary Service	132.32
Professional Fees	
Fort Dodge Comm. Foundation	2000.00
Contrib.-Other Gov.&Organ	
Steven W Cunningham	141.28
Other / Misc Expense	
City of Boone	1000.00
Windstream	1.70
Costs of Financing	
Boone Co Landfill	1500.00
Other Lg-Term Debt Redemp	
Boone Co Landfill	16667.00
Central Air Condit.Sys	
Trane U.S. Inc	1594.98
Construction & Maint.	
Pat Clemons Inc	3308.30
Data Processing Equip.	
CDW Government, Inc.	54.56
Motor Vehicle	
Verizon Wireless	443.00
Shop Equipment	
Bomgaars	191.96
Boone Ace Hardware	55.98
CINTAS First Aid & Safety	151.05
Lowe's Companies, Inc.	27.13
Madrid Automotive	35.31
Ogden Farm & Feed Center	339.45
Other Equipment/Radio, etc	
Axon Enterprise, Inc.	65.00
Boone Ace Hardware	99.99
Galls	256.76
Jake Gibbons	55.00
Menards - Ames	46.47
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	1940.55
Printing of Ballots	
Henry M Adkins & Sons, Inc	13147.12
Employee Mileage & Subsistence	
Diane R Patrick	100.00
Educational & Training Service	
Iowa State Assoc of Counties	65.00
Polling Places Rental	

Evangelical Free Church	100.00
Election Officials	
Carol Elsberry	8.00
Carol Walker	8.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.88
Telephone Services	
Verizon Wireless	52.88
Rural Serv Basic Fnd	
Windstream	33.52
Animal Bounties	
Boone Area Humane Society	2000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	295.46
Fraser City Clerk	436.02
Iowa Dept of Natural Resource	175.00
Martin Marietta Aggregates	331.79
Pilot Mound City Clerk	686.81
Bridge/Culvert - CMP	
Barnhart	960.00
Calhoun-Burns & Assoc. Inc.	5647.00
Hardware	
Lawson Products, Inc.	216.05
Fuels	
Diamond Oil Company	15494.21
Geode Environmental	2637.40
Seneca Corporation	14220.54
Safety Items	
Boone Co Family Medicine	81.00
CINTAS First Aid & Safety	50.24
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	536.87
Bomgaars	98.31
Central Iowa Truck Repair	3954.80
Equipment Blades Inc	20972.01
Fast Lane Motor Parts	202.35
Gatr Truck Center	180.04
JAMAR Technologies, Inc.	271.12
Lawson Products, Inc.	26.00
Van Wall Equipment	223.91
Verizon Connect NWF, Inc. Netw	717.05
Minor Equip & Hand Tools	
Snap-On Tools	597.75
Official Pub.& Legal Not.	
Mid-America Publishing Corp	12.22
Wilcox Printing & Publishing	48.00
Telephone Services	
Michael R Peterson	30.00
Verizon Wireless	218.95
Windstream	194.54
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2219.70
Snyder & Associates, Inc	1460.00
Electric Light & Power	
Alliant Energy	1322.60
Midland Power Cooperative	60.09
Water Use	
City of Boone	128.45
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	210.00
Central Iowa Truck Repair	1116.34

Papa's Truck & Trailer Repair	375.00
Van Wall Equipment	830.14
Brush Cutting Chemicals	
I D A L S Pesticide Bureau - I	75.00
Reap Revenue	
Capital Improvements/Maint	
Builders FirstSource	585.00
Carson Electric, Inc	2963.73
Central Iowa Ready Mix	816.00
Lowe's Companies, Inc.	45.22
Menards - Fort Dodge	570.41
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	475.20
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Gowrie Police Department	75.00
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Carl A. Nelson & Company	8801.91
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	500.00
E911 Surcharge	
Telephone Services	
Alliant Energy	166.16
CenturyLink	392.69
Minburn Telecommunications	123.18
Office Equip & Furn.Rep.	
Card Services - VISA	1494.32
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	300.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Walters Sanitary Service	308.76
Telephone Services	
Verizon Wireless	138.25
Windstream	120.27
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	123.91
William P Overton	62.06
Telephone Services	
Windstream	62.47
Educational & Training Service	
William P Overton	1544.41
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	1607.15
Genesis Development	145.30
Mid America Recycling	2606.30
Snyder Industries, Inc	4120.00
Landfill	
Operating Expense	
Access Systems Leasing	187.09
Boone Ace Hardware	8.99
Boone Hardware	55.97
Central Iowa Distributing	327.00
Wal-Mart Community	74.60
Stationery & Forms	
Wal-Mart Community	14.48
Recreational Supplies	
GateHouse Media Iowa	476.75

Telephone Services	
Midland Power Cooperative	180.47
Verizon Wireless	145.77
Windstream	123.43
Operating & Cons Equip Rep	
Farley's Tire	1784.99
Pat Clemons Inc	40.52
Ziegler Inc.	1045.21
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Cristine R Downey	46.80
BC Treasurer / Flex Benefits	2452.37
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	134518.00
Lincoln National Life Ins Co	1635.19
TASC Client Invoices	221.40
Wellmark BlueCross/BlueShield	152.00
Grand Total	344356.99